

NEBRASKA BROADBAND WORKING GROUP MEETING
FEBRUARY 18TH @ 1:00 P.M.
COUNTRY INN & SUITES AIRPORT, 1301 WEST BOND CIRCLE, LINCOLN, NE

AGENDA

1. Meeting called to order – Tom Casady
2. Acknowledge Open Meeting Act available for review – Tom Casady
3. Introduction of Working Group Members – Tom Casady
4. Provide audience attendees opportunity to voluntarily introduce themselves – Tom Casady
5. Acceptance of the Minutes from the September 29, 2015 meeting – Tom Casady
6. Tim Pierce, the FirstNet Region VII, contact for Nebraska – Tom Casady
7. Briefing on FirstNet 2016 consultation letter/activities (emailed to members 12/22/15) – Wilhelm
 - a. FirstNet/SPOC Kick-Off meeting
 - b. Coordinate participation in Governance Body meetings
 - c. Establish Consultation Task Teams (CTT's)
 - d. Schedule Executive Consultation Meeting
8. Post State and Local Implementation Grant Program Grant (SLIGP) Site Visit Letter from the Federal Program Officer
9. What should the make-up of Nebraska's Consultation Task Team (CTT) look like - Wilhelm
 - a. How many?
 - b. Who?
10. Single Point of Contact (SPOC) meeting Reston, VA – April 12-13 or 13-14
11. APCO Broadband Summit – Washington DC – May 16 – 17
12. Public Comments
13. Set next meeting date
14. Adjourn